

I, JAMES KERR MILLIGAN, of the City of London, England, Notary
Public, by Royal Authority duly admitted and sworn

DO HEREBY CERTIFY AND ATTEST

THAT the document hereunto annexed is a true and faithful photographic
copy of an original document this day produced to me and duly returned.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my
seal of office in the City of London aforesaid this twelfth day of May Two
thousand and three.


James Kerr Milligan
Notary Public of London, England



CERTIFICATE

I, Edwin van Laethem, Notary, rue Capitaine Crespel 16, Ixelles, Belgium, hereby certify that the change of name of the private company SMITHKLINE BEECHAM BIOLOGICALS S.A. into GLAXOSMITHKLINE BIOLOGICALS S.A. which was approved by the General Shareholders Meeting held before me on 1st March 2001 does in no way affect the legal entity whose all rights, obligations and particulars other than the registered name remain unchanged.

Done in Ixelles, this 22nd August 2002.

